



BHS Girls Hockey Boosters

... in support of the Blaine High School Girls Hockey Team

MEETING MINUTES Monday, April 10, 2017

Called to order at 7:03 PM.

I. ATTENDANCE:

Lisa Lentner	Kraig Stumo	Becky Brunette
Paul Lentner	Brian Driste	
Marc Jones	Alex Weinandt	
Sharon Jones	Paul Gatten	
Sherry LeMire	Kathy Jaeger	

II. SECRETARY REPORT - *Sharon Jones:*

- Meeting minutes for 3/6/17 were already approved by previous board. Moving forward we will approve meeting minutes during Booster meetings.
- Grand Rapids block for parents' hotel rooms is not in place at Timberlake Lodge. Working with property to set up parent room block for 11/24/2017.
- Met with previous secretary, Andrea Zepeda, and discussed bylaws, role of secretary and board members, lessons learned from past years, etc. 3 ring binder received from Andrea with previous meeting minutes and other important information.
- Set up May date to meet with Coach Guider to discuss next year's season (needs, special nights, calendar, expectations).
- Established dates of future board meetings and ensured alignment with school calendar.

III. PRESIDENT'S REPORT - *Sherry Lemire:*

- Trying to set Cub bagging date as Sunday before Thanksgiving (11/19). Cub (Ron) contact unwilling to set date at this point.
- Setting up Joyful Noise fundraiser. Date is Friday, 6/9, from 4:30 – 10:30. Will need 20 volunteers and around a 50/50 split between parents / players. Would typically earn \$500 / four hours, but since 6 hours, Sherry is determining exact payout. Sherry will send Sharon an outline 'mock-up' to be sent to players/parents. Lisa will set up in sign up genius for parent/player sign up.

IV. VICE PRESIDENTS' REPORT – *Lisa Lentner:*

- Will work with Fogerty and NSC to obtain ~ 10 ice times for captain's practice. Kraig Stumo offered to help establish discussed days with Fogerty.
- Working with Cara Parent on idea of having Malmborg's fundraiser.
- Propose conducting meeting with parents of new girls at first captain practice in order to discuss ads (how they work, defraying costs, expectations, etc.).
- Jennifer Argeros has volunteered to shadow Lisa and learn about leading the program ad campaign.
- Will determine if Annette Ziegler booked TPC for next year's banquet.

V. TREASURERS REPORT – *Marc Jones:*

- Will determine how many yoga mats we currently have in order to help set budget for next season.
- Confirmed Country Inn & Suites has room block for players / coaches for Grand Rapids. Property is requiring 'Letter of Authorization' from Marc in order to hold rooms. Marc working with property to finalize.
- Still waiting for district payment for state tournament. Will keep an eye on it and work with AH to ensure rec'd.

VIII. COACHES REPORT *by Steve Guider:*

- Not present

OPEN FORUM:

- Becky Brunette proposed idea for Gander Mountain wrapping of gifts around Xmas. May be difficult with hockey schedule / tournament during December.
- Should have around eleven new players coming to program from U15 team.
- Kathy Jaeger thanked Boosters and provided a thank you note to Sherry LeMire and be passed around to board (and previous Board).

Motion was made (Jones), and seconded (Lentner) and all approved to adjourn the meeting at 8:10 PM.